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MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
INTELLIGENT TRANSPORTATION SYSTEMS COMMITTEE

April 1, 2008
MAG Cholla Room, 2nd Floor
302 North First Avenue
Phoenix, Arizona

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MEMBERS ATTENDING

Scott Nodes, ADOT
*Soyoung Ahn, ASU
Kelly LaRosa, City of Avondale
David Johnson, Town of Buckeye
Mike Mah, City of Chandler
Mike Lockhart, DPS
Jerry Horacek for Jorge Gastelum, City of
El Mirage
Alan Hansen, FHWA
Ken-Ichi Maruyama, Town of Gilbert
Debbie Albert, City of Glendale
Luke Albert, City of Goodyear

Faisal Saleem for Nicolaas Swart,
Maricopa County
Jeff Jenq, City of Mesa
Ron Amaya, City of Peoria
*Ron Doubek, City of Phoenix
*Bob Ciotti, Phoenix Public Transit
Michael Pacelli, Town of Queen Creek
Bruce Dressel, City of Scottsdale
Brian Moberly for Nicholas Mascia, City
of Surprise
*Jim Decker, City of Tempe
*Arkady Bernshteyn, Valley Metro Rail

OTHERS PRESENT

Lydia Warnick, ADOT
Gary Rylander, Rylander Consulting
Lisa Burgess, KHA Inc
Phillip Jones, ASU
Gabriel Torres, ASU
Sarath Joshua, MAG
Leo Luo, MAG

James Morino, ADOT
Armand Ciccarelli, PBS&J Inc
Bo Gao, TransCore
Paul Ward, Olsson Associate
Ben Anderson, ASU
Kiran Guntupalli, MAG

*Not present

1. Call to Order
    Chairman Mike Mah called the meeting to order at 10:04 AM.

2. Approval of March 12, 2008 Meeting Minutes
    Michael Pacelli moved, Debbie Albert seconded and it was unanimously carried to approve
    minutes of the March 12, 2008 ITS Committee meeting.

3. Call to Audience
    Chairman Mike Mah made a call to the audience providing an opportunity to any members
    of the public to address the ITS Committee. No comments were received.

4. Program Managers Report

Sarath Joshua addressed the following items in his report:

• Update on TIP programming for FY 2009-2013

The already programmed FY2009, FY2010 and FY2013 projects will be adopted in the TIP, but no further FY2013 projects will be programmed this year. The CMAQ issue related to 80% federal match has been resolved. Sarath Joshua will send out an email to the ITS Committee about the details.

• VISSIM Training Workshop

In addition to the VISSIM software provided to City of Tempe, two VISSIM workshops were conducted, MAG member agencies who attended the workshops considered these workshops valuable.

• Status of ITS On-Call RFQ

MAG received 19 SOQs on March 31, 2008. The selection panel meeting will be held on April 10, 2008. Recommendations will be provided to the ITS Committee on the May meeting.

• Status of ITS Architecture Project RFP

Three consultants were invited to submit proposals on the project. Two of them responded. The project review panel met on March 31, 2008 and unanimously recommended KHA to conduct the project. A revised scope of work which strips out the software development but requires specific details on ITS Architecture will be sent to KHA next week. Future software application will be developed through a different project.

5. Regional Community Network Related Activities

An RCN working group meeting was held on prior to the ITS Committee meeting. It is a joint meeting between MAGTAG and ITS Committee. The purpose and goals of the working group, reporting structure, agenda and future meetings and projects and studies were discussed in the meeting. A full day ITS communications workshop is scheduled on May 15. A draft agenda about the workshop will be sent to both MAGTAG and ITS Committee. Debbie Albert volunteered to be the co-chair from the ITS committee to the RCN working group. Sarath also briefed the committee the draft agenda of the communications workshop. The workshop will be limited to MAG member agencies, but not limited to ITS committee members.

6. ITS Development Tracking Results for FY2006

A USDOT report shows the ITS development in the country. Some data from the MAG region may not be accurate. Sarath will provide the report to the Committee members and have the status of the ITS development checked.

7. Status Reports by Committee Members on ITS Activities

Alan Hansen from FHWA and Scott Nodes from ADOT confirmed that the SEA workshop will be held on June10 and June 11 in ADOT HRDC. Debbie Albert briefed the committee members on the efforts of providing comments to the new draft MUTCD, which will be released in 2009. Kelly LaRosa briefed the committee of the TSM meeting on I-10 widening project. Scott Nodes will coordinate with John Dickson to attend either May or June ITS Committee meeting to address ADOT review process and funding issues. Faisal Saleem from MCDOT mentioned that Nicholaas Swart will brief the committee on the regional incident management coalition in the next meeting.

8. Next Meeting Date

Next meeting date was announced at 10:00 a.m. on Wednesday, May 7, 2008.

9. Adjournment
Chairman Mike Mah adjourned the meeting at 11:06 AM.